

Ref: LFL/Stock Exchange/2024-25/2

April 29, 2024

To,  
BSE Limited,  
Department of Corporate Services,  
P.J Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation - Demise of Ms. Uma Subramaniam, Independent Director of Lendingkart Finance Limited (“the Company”).**

**Ref.: Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We regret to inform you of the sad and sudden demise of Ms. Uma Subramaniam, Independent Director (DIN: 07434953) of the Company. The Company has recently received the information about her demise. Date of Demise: April 26, 2024.

Late Ms. Subramaniam had been associated with the Company as the Independent Director since 2021. Her sudden demise is an irreparable loss to the Company.

The Company got immense benefits from her contribution and guidance. The Company is conveying deep sympathy and condolences to her family.

We request you to kindly take the aforesaid intimation on record.

Thanking you

**For Lendingkart Finance Limited**

**Darshil Shah**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A55488**

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**LENDINGKART FINANCE LIMITED**

CIN: U65910MH1996PLC258722

Registered Office: Unit Number PS 40 and 41, 3<sup>rd</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra - 400030

Corporate Office: 401, 4<sup>th</sup> Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.

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